

**MINUTES
HORRY COUNTY COUNCIL
REGULAR MEETING
September 6, 2005
6:00 p.m.**

MEMBERS PRESENT: Liz Gilland; Chairman; Harold Worley; Mark Lazarus; Marion Foxworth; Mike Ryan; Howard Barnard; Bob Grabowski; James Frazier; Carl Schwartzkopf; Paul Prince; Kevin Hardee; and John Boyd.

MEMBERS ABSENT:

OTHERS PRESENT: Danny Knight; Pat Hartley; John Weaver; Anne Wright; Steve Gosnell; Paul Whitten; Janet Carter; Beth Fryar; Roland Meyer; Westley Sawyer; and Lisa Bourcier.

In accordance with the FOIA, notices of the meeting were provided to the press stating the time, date, and place of the meeting.

CALL TO ORDER: Chairman Gilland called the meeting to order at approximately 6:07 p.m.

INVOCATION: Mr. Lazarus gave the invocation.

PLEDGE: Mr. Foxworth led in the pledge.

PUBLIC INPUT:

1. George Edwards spoke on residential areas within golf courses.
2. June Bannan thanked Council and the I&R Committee for their hard work on commercial mining.
3. Susan Libes, Professor with Coastal Carolina University, spoke on mining and suggested adding a mechanism in the regulations for ensuring compliance of mining discharge permits and a method to access how well the new regulations were working. Mr. Barnard requested Ms. Libes ask CCU to partner with the County to assist as an advisor to the I&R Committee.
4. Vincent Lehotsky spoke on Residential Speed Zones in Porters Bay. Mr. Gosnell stated the developer installed the wrong speed limit signs and would have them swapped with 25 mph signs, which was what it should be. Mr. Lehotsky also volunteered himself and his family to help with the hurricane efforts if the County could use them in any way.

Chairman Gilland closed public input.

CHANGES TO AGENDA:

Mr. Foxworth requested removal of Ordinance 140-05 from the Consent Agenda.

Mr. Barnard moved to add discussion on Hurricane Responsiveness. Chairman Gilland stated she had asked Mr. Whitten and Mr. Webster to prepare a presentation for the meeting and would add it to the agenda under Resolutions/ Presentations. Mr. Boyd moved to add discussion, seconded by Mr. Schwartzkopf. The motion passed unanimously.

Mr. Barnard moved to add Ordinance 145-05 to the agenda, seconded by Mr. Boyd. The motion passed unanimously.

Mr. Barnard moved to add Ordinance 77-05 to the Consent Agenda, seconded by Mr. Lazarus. The motion failed. The vote was as follows:

<u>In favor</u>		<u>Opposed</u>
Worley	Schwartzkopf	Gilland
Lazarus	Prince	
Foxworth	Hardee	
Ryan	Boyd	
Barnard		
Grabowski		
Frazier		

Mr. Ryan requested to separate Ordinance 131-05 from the group of rezoning request ordinances.

APPROVAL OF AGENDA CONTENTS: Mr. Grabowski moved to approve the agenda as amended, seconded by Mr. Schwartzkopf. The motion passed unanimously.

APPROVAL OF MINUTES: August 16, 2005: Mr. Hardee moved to approve the minutes as submitted, seconded by Mr. Schwartzkopf. The motion passed unanimously.

MEMORIAL DEDICATION: It was requested that upon adjournment, Council adjourn in memorial of the following individuals:

Harold Schwartzkopf (Chairman Gilland)
Henry McDonald (Mr. Frazier)
Curtis Long (Mr. Frazier)
Edward Byrd (Mr. Frazier)
Hannah Ross Darden (Mr. Frazier)
Mary Grace McQueen Hemingway (Mr. Frazier)
Mary Bell Bellamy Brooks (Mr. Prince)
Dorothy Best (Mr. Boyd)
Linda Skipper (Mr. Boyd)

Mr. Barnard thanked Ms. Hartley and her staff for the memorial certificate that he received a few days ago honoring his father who recently passed away.

APPROVAL OF CONSENT AGENDA: Mr. Barnard moved to approve the Consent Agenda, seconded by Mr. Frazier. The Consent Agenda consisted of the following items:

Third reading of the following ordinances to approve the requests to amend the official zoning maps: **94-05** Jon Taylor, agent for Classic Properties of Charleston, The Gates Track “K” PUD; **109-05** Brian Baldonado, agent for Ronald T. Elvis, Sr.; **110-05** Jason Merritt, agent for Myrtle Beach Abstract & Title Agency; **111-05** Brian Baldonado, agent for Charles V. France; **112-05** American AAA Properties, agent for Lou Martin Chestnut; **113-05** Thomas & Hutton Engineering., agent for Garrell Portfolio LLC; **114-05** Lacreacia Bellamy, agent for James Binder, Trustee; **115-05** James Wooten, agent for Larry D. Young; **116-05** Stephen R. Parker; **117-05** James W. Stevens; and **118-05** Alma Doyle.

Third reading of **Ordinance 119-05** authorizing the execution of a multi-county business park agreement between Georgetown and Horry Counties.

Third reading of **Ordinance 120-05** to authorize and approve a revised list of qualifying public infrastructure to be funded through an intergovernmental agreement so as to delay the construction of the water tower at the Coastal Grand Mall.

Third reading of **Ordinance 121-05** to authorize and approve \$1.00 per year long-term lease to the Gray Oaks Estates property owners association of 5 lots located in that subdivision.

Third reading of **Ordinance 122-05** authorizing the administrator to execute a quitclaim deed to Habitat to Humanity for property located on Dunbar Street in Myrtle Beach.

Resolutions to accept roads and drainage into the county system at the following locations: **R-119-05** Brynfield Phase I (Hiddenwoods Dr., Ext., Shadowcreek Ct., Brynfield Dr., Saddlebrook Ct., Indianwood Ln); **R-120-05** Walkers Woods Phases II & VI (Centennial Cr., Tuckahole Rd., Bill K. Trail, Doug's Trail; Kerwin Ct., & Garron Ct.)

Resolution R-121-05 authorizing the submission of a CDBG application to assist in the construction of the Bucksport Community Center.

District Appointment – Appointment of Franklin Russell Floyd to the Airport Advisory Committee.

The motion passed unanimously.

RESOLUTIONS/PRESENTATIONS:

Recognition of the following County Departments for receipt of awards: Finance Staff- Certificate of Achievement for Excellence in Financial Reporting. Budget Staff- Distinguished Budget Presentation Award. Chairman Gilland presented the awards to Mr. Sawyer and Ms. Fryar. Mr. Schwartzkopf recognized Lisa Bourcier and her staff for the awards the Public Information Office received at the National Association of Counties' Annual Conference.

Resolution R-116-05 to approve an upward adjustment in the annual salary of the Horry County Auditor. **Mr. Worley moved to approve, seconded by Mr. Hardee.** Chairman Gilland recommended to Council that salaries be adjusted at budget time only and any that were approved would be effective at the next election. **Mr. Barnard moved to amend to include an annual review as part of the budget process, seconded by Mr. Frazier. The motion to amend passed unanimously.** Mr. Weaver suggested that the amendment be considered separately by resolution by the Administration Committee or brought directly to Council at the next meeting. **Mr. Barnard withdrew his motion to amend and requested to send it to the Administration Committee. Mr. Prince moved to rescind the amended motion, seconded by Mr. Boyd. The motion passed unanimously. Mr. Lazarus moved to approve as written, seconded by Mr. Boyd. The motion to approve passed unanimously.**

Hurricane Preparedness Briefing. Mr. Whitten briefed Council on hurricane preparedness. Mr. Barnard requested staff send all the graphics to the media and ask them to do a Public Safety tape showing what each category meant. He also suggested forming a small team from the County, NMB, Myrtle Beach, and Surfside Beach to make sure their coordination was where it needed to be. He also requested the School District be contacted about running school buses on their regular route to pick up people that didn't have transportation. Chairman Gilland spoke on efforts being taken by Horry County to help aid in the aftermath of Hurricane Katrina. Mr. Ryan requested the following items be added to the Fall Retreat agenda: evacuation routes, communications, building codes, and building heights.

READING OF ORDINANCES:

Presentation and Second reading/public review of **Ordinance 138-05** to amend the FY 2006 budget so as to provide additional funding for Waccamaw Regional Transportation Authority (Lymo). Mr. Meyers Rollins provided an update on Lymo's operations. Mr. Ed Cook, Lymo board member, stated board members were working as a cohesive unit. Mr. Lazarus requested a discussion on establishing a dedicated funding source for Lymo take place at the Fall budget retreat. Mr. Boyd requested information be provided at the next meeting on the amount of funding from the municipalities, results from a recent survey conducted by Lymo, proposed signage, cost per rider, breakdown of local funding sources, and average daily ridership per route. Mr. Foxworth commented on the transportation system in Charleston, SC that was funded by a capital project sales tax and asked for more information on what this tax provided. **Mr. Lazarus moved to approve, seconded by Mr. Frazier. The motion passed. The vote was as follows:**

<u>In favor</u>		<u>Opposed</u>
Lazarus	Schwartzkopf	Worley
Foxworth	Hardee	Prince
Ryan	Boyd	
Barnard	Gilland	
Grabowski		

Chairman Gilland called a recess at 8:30 p.m. The meeting reconvened at 8:50 p.m.

Chairman Gilland called for public review on **Ordinance 138-05** and asked if anyone would like to comment. There was none. Chairman Gilland stated she would hold public review at third reading.

Third reading of **Ordinance 57-05** to approve the request of Robert Moser, agent for Guy Properties LLC, to amend the official zoning maps. **Mr. Hardee moved to approve, seconded by Mr. Prince. The motion passed unanimously.**

Third reading and public review of **Ordinance 87-05** to amend the official zoning maps so as to rezone certain parcels on Forestbrook Road from highway commercial and residential to community retail services (RE2). **Mr. Grabowski moved to approve, seconded by Mr. Schwartzkopf. There was no public review. The motion passed unanimously.**

Second reading and public review of **Ordinance 84-05** to approve the request of Carolina Forest Storage, LLC, agents for International Paper Realty, Carolina Forest Storage PDD, to amend the official zoning maps. **Mr. Lazarus moved to approve, seconded by Mr. Foxworth. There was no public review. The motion passed unanimously.**

Second reading and public review of the following ordinances to approve the request to amend the official zoning maps:

124-05 Joyce Ann Williams; **125-05** Eric Grey, agent for Dotlyn Limited Partnership; **126-05** Ken Strand, agent for JoAn Carolyn Doyle; **127-05** Roger Williams, Jr.; **128-05** Frances M. Oliver; **129-05** The Earthworks Group, agent for Scalise Development; **130-05** Scotty Smith, agent for Deertrack Golf, Inc.; **132-05** Willie Lee Todd; **133-05** Max Smith, agent for Ruby Lee Smith; **134-05** Tony Cox, agent for Burroughs&Chapin Co.; **135-05** Kenneth W. Todd. **Mr. Grabowski moved to approve, seconded by Mr. Barnard. There was no public review. The motion passed unanimously.**

Second reading and public review of **Ordinance 131-05** to approve the request of Angela Bigham to amend the official zoning maps. **Mr. Foxworth moved to approve, seconded by Mr. Barnard. The following people spoke at public review:**

1. Maria Gatch spoke in opposition.
2. Joan Morgan spoke in opposition and presented a petition.
3. Lorrie Osbourne spoke in opposition.
4. Gary Loftus spoke in opposition.
5. Angela Bigham, applicant, explained her request to rezone.

Mr. Barnard suggested that Mr. Ryan meet with Ms. Bigham and the residents. Mr. Ryan called the question. **The motion to approve failed. The vote was a unanimous disapproval.**

Second reading and public review of **Ordinance 136-05** to approve the request of Shaftesbury Glen Golf & Fish Club, LLC, agent for Stevie R. Smith, Shaftesbury Glen PDD, to amend the official zoning maps. **Mr. Hardee moved to approve, seconded by Mr. Barnard. There was no public review. The motion passed unanimously.**

First reading of **Ordinance 137-05** to approve the request of Jon Taylor, agent for South Carolina Coastal Development, Waterway Plantation Multifamily, to amend the official zoning maps. **Mr. Prince moved to approve, seconded by Mr. Hardee. The motion passed unanimously.**

Second reading and public review of **Ordinance 139-05** to transfer funds from retained earnings to an account for a required capital project. **Mr. Prince moved to approve, seconded by Mr. Frazier. There was no public review. The motion passed unanimously.**

First reading of **Ordinance 140-05** authorizing the development of a jointly owned and operated industrial park to be located solely in Georgetown County between Horry County and Georgetown County. **Mr. Lazarus moved to approve, seconded by Mr. Grabowski.** Mr. Foxworth referred to Allocation of Park Revenues stating that Florence County was referenced and not Horry County. Mr. Weaver stated the error would be corrected. **The motion passed unanimously.**

First reading of **Ordinance 141-05** to amend the zoning ordinance, Appendix B, Article V to establish review standards for different levels of mining activity. **Mr. Boyd moved to approve, seconded by Mr. Lazarus.** Mr. Barnard stated the I&R Committee recommended first reading then send it to the Planning Commission. Mr. Lazarus suggested an ad hoc committee be formed through the I&R Committee to thoroughly review the proposed changes. Mr. Barnard stated the I&R Committee would handle it. Mr. Boyd suggested a few members from the Planning Commission join the I&R Committee in the discussion. **The motion passed unanimously.**

Mr. Barnard moved to implement pending ordinance effective September 7, 2005, seconded by Mr. Prince. The motion passed. The vote was as follows:

<u>In favor</u>		<u>Opposed</u>
Worley	Schwartzkopf	Foxworth
Lazarus	Prince	
Ryan	Hardee	
Barnard	Boyd	
Grabowski	Gilland	
Frazier		

ANNOUNCEMENTS:

Chairman Gilland announced a Forum on Bike Month Events would be held on September 8th at 1:00 p.m. at the HGTC Grand Strand Campus. Horry County Council and the coastal governments had been invited. She further announced that Myrtle Beach Regional Economic Development Corporation had selected Hugh Owens as the new president of the corporation.

Mr. Prince said hello to his daughter and her family who were here visiting and watching the meeting on television.

Mr. Boyd announced the Aynor Hoe-Down was coming up on September 17th.

Mr. Lazarus announced there was a telethon on WBTW for the American Red Cross for Hurricane Katrina relief efforts and he had made a pledge and challenged all businesses or individuals to match the pledge he made.

ADJOURNMENT:

The meeting adjourned at 10:54 p.m. in memorial of Harold Schwartzkopf; Henry McDonald; Curtis Long; Edward Byrd; Hannah Ross Darden; Mary Grace McQueen Hemingway; Mary Bell Bellamy Brooks; Dorothy Best; and Linda Skipper.